

**FY 2016 DEPARTMENTAL BUDGET REVIEW SESSIONS
BUDGET ADVISORY BOARD
CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA, 33301
MAY 13, 2015 – 6:03 P.M.**

Board Members	Attendance
June Page, Chair	P
Drew Saito, Vice Chair	P
Bryson Ridgway	P
Chip Burpee	P
David Orshefsky	A
Fred Nesbitt	P
James McMullen	P
Johnnie Smith	P
Josias Dewey	P
Robert Oelke	P

Staff Attending

Lee Feldman, City Manager
Stanley Hawthorne, Assistant City Manager
John Herbst, City Auditor
Mike Maier, Information Technology Services Director / Chief Technology Officer
Valerie Florestal, Budget Coordinator
Kevin Keimel, Manager of Distributed System
Jay Stacey, Manager of Technical Services
Craig Richards, Manager of Police Information Technology
Averill Dorsett, Director of Human Resources
Kristin Tigner, Deputy Director of Human Resources
Guy Hine, Risk Manager
Stephanie Artis, Budget Coordinator
Matthew Cobb, Risk Management Coordinator
Keela Black Davis, Administrative Assistant II
Frank Adderley, Police Chief
Michael Gregory, Police Major
Sherrilynn Chess, Budget Coordinator
Emilie Smith, Budget Manager
Laura Recce, Assistant Budget Manager
Diane Lichenstein, Principal Financial Management Analyst
Jason Bowles, Senior Financial Management Analyst
Charmaine Crawford, Administrative Assistant
Barbara Smith, CIP Program Coordinator
Terri Lea Hugie, Senior Management Fellow

Departments Reviewed

1. **Information Technology Services.** Led by Mr. Maier, he and staff presented the Department's recent Successes, Major Challenges, highlighted FY 2016 New Initiatives, FY 2016 New Budget Modification Requests, and FY 2016 CIP Requests. **SEE ATTACHED PRESENTATION,**
<http://www.fortlauderdale.gov/departments/city-clerk-s-office/board-and-committee-agendas-and-minutes/budget-advisory-board>
2. **Human Resources.** Led by Ms. Dorsett, she and staff presented the Department's recent Successes, Major Challenges, highlighted FY 2016 New Initiatives, FY 2016 New Budget Modification Requests, and FY 2016 CIP Requests. **SEE ATTACHED PRESENTATION,**
<http://www.fortlauderdale.gov/departments/city-clerk-s-office/board-and-committee-agendas-and-minutes/budget-advisory-board>
3. **Police Department.** Led by Chief Adderley, he and staff presented the Department's recent Successes, Major Challenges, highlighted FY 2016 New Initiatives, FY 2016 New Budget Modification Requests, and FY 2016 CIP Requests. **SEE ATTACHED PRESENTATION,**
<http://www.fortlauderdale.gov/departments/city-clerk-s-office/board-and-committee-agendas-and-minutes/budget-advisory-board>

There were no further discussions to come before the Board; the FY 2016 Departmental Budget Review Session was adjourned at 9:03pm.

Documents

Information Technology Services FY 2016 Department Request
Human Resources FY 2016 Department Request
Police Department FY 2016 Department Request